

In the Matter of the Arbitration

- between -

BAILEY SHIPPING LIMITED,

Claimant,

- and -

AMERICAN BUREAU OF SHIPPING,
AMERICAN BUREAU OF SHIPPING
HELLAS, MS. MARTHA C. ADAMS,
MR. IONNIS ARKENAKIS, MR.
CHRISTOS LAMBOU and MR.
PANTELIS KALIPETIS,

Respondents.

-----x
Rec'd By: Stacey Warkudara
Dept or Branch: Billing Services
Date Rec'd: 3/11/14
Type of Mail Service:
 Certified Overnight
 Email
 Regular NO
Forwarded to:
Date Forwarded:

To: Atlantic Bank of New York
387 Park Avenue South
New York, NY 10016

You are hereby commanded to appear in an arbitration proceeding in the
above captioned proceeding to be held at the offices of:

Hill Rivkins LLP
45 Broadway – Suite 1500
New York, NY 10006

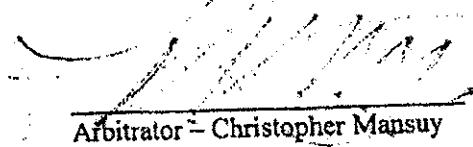
on the 17th day of March, 2014 at 12:00 p.m. of said day to testify as to all banking
transactions surrounding and involving the attached Cheque No. 2587195
(hereinafter “Cheque 2587195”) including, without limitation, its issuance,
presentation, payment and negotiation or dishonor, and/or cancellation, as well as to
all conversations, communications, notations, or instructions issued by or to Atlantic

Bank with respect to Cheque 2587195 and to bring with you the following documents:

1. The original and all copies of the both sides of Cheque 2587195 maintained by Atlantic Bank, including all documents or copies of documents reflecting the negotiation or other disposition of said Cheque 2587195.
2. All documents and/or electronic records reflecting the receipt of Cheque 2587195 by Atlantic Bank.
3. All ledgers, books of entry or similar documents or electronic records evidencing all transfer of \$10,000,000 in payment of Cheque 2587195.
4. All evidence of transfer of \$10,000,000 to the order of Wave Navigation Ltd. and any and all instructions received from the entity depositing Cheque 2587195.
5. All records reflecting transactions in Atlantic Bank account [REDACTED] from August 1, 2007 to September 30, 2007.
6. All correspondence, communications, e-mails, telegrams, telexes, notes of telephone conversations relating to Cheque 2587195.
7. All correspondence, communications, e-mails, telegrams, telexes, notes of telephone conversations relating to Wave Navigation, Ltd., Bailey Shipping Limited, the vessel M/V MAX or the vessel M/V ZAIRA between August 1 and September 30, 2007.

Failure on your part to comply with the foregoing subpoena will result in the filing of a petition pursuant to 9 USC §7 seeking to hold you in contempt of court.

March 7, 2014


Arbitrator - Christopher Mansuy

Arbitrator - William C. Bennett

Chairman - John F. Ryan

Bank with respect to Cheque 2587195 and to bring with you the following

documents:

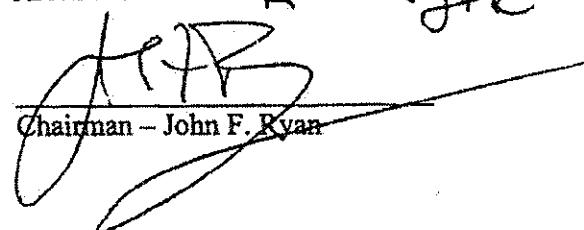
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March 7, 2014

Arbitrator – Christopher Mansuy

William R. Bennett
Arbitrator – William R. Bennett *as perched by JFB*


Chairman – John F. Ryan

LENNON, MURPHY, CAULFIELD & PHILLIPS, LLC
Attorneys for Bailey Shipping Limited
420 Lexington Avenue, Suite 300
New York, NY 10170
Tel.: 212-490-6050
E-mail: pfl@lmcplegal.com

HILL RIVKINS LLP
Attorneys for American Bureau of Shipping
45 Broadway, Suite 1500
New York, NY 10006
Tel.: 212-669-0600
E-mail: mwilson@hillrivkins.com

Note: This subpoena is issued at the request of Hill Rivkins LLP, as attorneys for the American Bureau of Shipping. Questions concerning compliance may be directed to Michael D. Wilson, Esq. (212-669-0619) or Caspar F. Ewig, Esq. (212-669-0616) at Hill Rivkins.

COPPIERS		NATIONAL BANK OF GREECE		CHECK NO. 2587195	
		22AUG 2007 SHIPPING BR.		196	*****10.000.000,00
place, date		Branch		USD	CUR.
WAVE NAVIGATION LTD					AMOUNT
Pay to the order of TEN MILLION ONLY** The sum of U.S. dollars					
ATLANTIC BANK OF NEW YORK 650 Avenue of the Americas New York, NY 10001 U.S.A.			NATIONAL BANK OF GREECE SHIPPING BRANCH (196) POUBELIAS 2 AND ANTIPATERA S. GEORGE 1095 PIRAEUS D. Rapt		
PO 2587195# 60260075824					

HILL
RIVKINS

HILL RIVKINS LLP
45 Broadway, Suite 1500, New York, NY 10006-3793
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e-mail: thefirm@hillrivkins.com
Website: www.hillrivkins.com

March 10, 2014

By Federal Express

Ms. Laura M. Martini
2nd Vice President, Legal Research Administrator
Banking Services Dept/Legal Research
New York Community Bancorp, Inc.
615 Merrick Avenue
Westbury, NY 11590

Re: Wave Navigation;
Bailey v. American Bureau of Shipping
Our File No. 31263-MDW

Dear Ms. Martini:

We enclose corrected Subpoena Duces Tecum in this action, as you requested. We await your advices on the results of your research and thank you in advance for your courtesy.

Very truly yours,

HILL RIVKINS LLP


Michael D. Wilson

MDW:ds
Enc.
049Martini-ltr

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